## **BOUNTIFUL CITY COUNCIL MEETING**

## **TUESDAY, AUGUST 25, 2009**

7:00 p.m.

**NOTICE IS HEREBY GIVEN** that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 298-6142.

## **AGENDA**

- 1. Welcome, Pledge of Allegiance, and Thought/Prayer
- 2. Approve minutes of previous meeting – August 11
- Approve weekly expenditures and/or monthly expenditure reports 3.
- Youth Council report 4.
- Consider bid approval for substation transformer 5.
- Consider approval of tree trimming contract extension 6.
- Presentation on Council-approved programs for Police Department 7.
- Consider approval of software contract Police Department 8.
- Consider approval of 10-year Capital Improvement Plan 9.
- 10. Consider approval of election judges and pay
- Public Hearing to consider Ordinance 2009-06, amending Title 14 of the Bountiful City Land 11. Use Ordinance
- Consider Ordinance 2009-07 vacating the Phipps Condominium plat at 150 East 400 North 12.
- Consider approval of metes and bounds subdivision at 250 and 260 East 400 North 13.
- Council Committee Reports 14.
- 15

✝.	Council Committee Reports	
5.	Adjourn	
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		Deputy City Recorder
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## CERTIFICATE OF PUBLIC NOTICE OF CITY COUNCIL MEETING AND AGENDA

I hereby certify that public notice of the foregoing Bountiful City Council meeting for August 25, 2009, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent, and (3) posting on the Utah Public Notice website.

Dated this 20<sup>th</sup> day of August, 2009.